

MINUTES OF: Lebanon City Council Work Session

DATE: March 16, 2015

Council of the City of Lebanon met in a work session meeting on March 16, 2015 in the large conference room at the City Building. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Messer, Rodriguez, Kaiser, Dearie, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Auditor, Sharee' Dick, City Attorney, Mark Yurick, and Deputy City Manager, Scott Brunka.

**Previous Business: None**

**New Business:**

Council discussed a Resolution approving the provision of City logistical support to the following special events; Memorial Day Parade, Independence Day Parade, Lebanon High School Homecoming Parade, Chamber of Commerce 3<sup>rd</sup> Friday events, Country Music Festival, Turtlecreek Summer Music Festival, Blues Fest, Feast & Fall-y, Oktoberfest, and Carriage Parade, at an estimated total cost for labor and materials not to exceed \$40,000. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance approving the purchase of a Ford 3500 pick-up truck and service body for the Auto Maintenance Division at a total cost of \$59.9k, to replace a 1989 truck that has reached the end of its service life. Mr. Clements explained the legislation. Mayor Brewer and Mr. Norris stated that they would sponsor this legislation.

Council discussed an Ordinance approving the issuance of a \$3.0 million Bond Anticipation Note, which is combining the \$1.0 million BAN issued to finance the 2013 Kingsview Industrial Park Sewer Improvement Project, and a \$2.0 million BAN originally issued in 2014 at the sum of \$2.7 million to support the Municipal Service Facility Project. Ms. Dick explained the legislation and recommended emergency language. Mayor Brewer and Mr. Rodriguez stated that they would sponsor this legislation.

Council discussed an Ordinance approving a contract with Adleta Construction to perform the 2015 Concrete Repair Program, in the amount of \$501.2k, CIP #408R-0008. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

Council discussed an Ordinance approving the property owner assessments for sidewalk and driveway apron repairs which are included in the 2015 Concrete Repair Program. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris stated that he would sponsor this legislation.

**General Discussion Topics:**

Council discussed the City Halls Visitor's Center. Council agreed to continue the program.

There will be a Certificate of Achievement for Mr. Leeland "Skip" Marquis in recognition of his support to the Warrior Backpack Program on the March 24th Council agenda.

Council had a lengthy discussion regarding the General Fund Budget, underfunded roadway program and the City's income tax rate. Council will further discuss this issue at the next work session.

**Executive Session:** As provided for by ORC 121.22 (G) (2)

Motion to adjourn into executive session to discuss the legal matters was made by Mr. Messer seconded by Mr. Kaiser. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 8:10 p.m.

There being no further business to come before this Council motion to adjourn from executive session and reconvene the meeting was made by Mr. Norris seconded by Mr. Messer. Roll call vote was unanimous in favor.

**Open Discussion:**

Mrs. Monroe asked about the progress of the Mayor Mills memorial plaque. Mr. Clements advised he was waiting on the family to go over the plaque and the placement and he would then bring it to Council for final approval.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Dearie seconded by Mr. Kaiser. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:50 p.m.

Passed:

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Mayor

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Clerk